

BOARD OF TRUSTEES MEETING
Tuesday, February 23, 2010
AGENDA

4:00 PM
Library Story Time Area

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF LATE DECEMBER AND JANUARY GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 1. Friends update
8. NEW BUSINESS
 1. Annual report
 2. Program funds (Booksale funds)
 3. Public Depositories
 4. Library scheduled hours
 5. Lakeshore Wide Area Network
 6. 2010 Census cooperation
 7. Certificate of deposit (Trust Funds)
9. DIRECTOR'S REPORT
 1. Monthly report (attached)
 2. BPL in the news
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.